



## MANOA NEIGHBORHOOD BOARD NO. 7

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
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“... to increase and assure effective citizen participation in the decisions of government...”

### REGULAR MEETING AGENDA

Wednesday April 5, 2006 7:00 P.M.  
Noelani Elementary School Cafetorium  
2655 Woodlawn Drive

#### Agenda Summary:

<u>Approx. time</u>	(NOTE: all times are estimates)	<u>Suggested duration</u>
7:00 to 7:05	1. Call to Order by Chair Nishioka	5 min.
7:05 to 7:15	2. Public safety reports: Fire and Police	10 min.
7:15 to 7:20	3. Board Open Forum Board internal business as needed	5 min.
7:20 to 7:25	4. Filling of Board Vacancies 1 vacancy in Sub-District 2; 2 in SD 3; 2 in SD 4	5 min.
7:25 to 7:45	5. Community input: <b>(3 minutes each, including Q&amp;A)</b> Mayor's representative: Hubert Minn State Senate: Brian Taniguchi Malama O Manoa representative Manoa residents and others	20 min.
7:45 to 8:25	6. Presentation: HCDA Kaka'ako development forum: HCDA Executive Director Daniel Dinell- 10 min. Project opponents: Dr. Nancy Hedlund, others- 10 min. Questions, answers, comments – 10 min. Proposed resolution –10 min.	40 min.
8:25 to 8.40	7. Unfinished business Motion for a joint NB-MOM resolution to encourage state acquisition of Paradise Park	15 min.
	8. New business (none)	
8:40 to 8:55	9. Board administration and planning Treasurer's report Election of a Board Secretary Discuss venue and the absence of some members for May meeting Other Board administrative matters as needed	15 min.
8:55 to 9:10	10. Approval of minutes Approval of minutes of Feb. 2006 and March 2006 Approval of minutes of Planning Committee Meeting of March 8	15 min.
9:10 to 9:20	11. Announcements Group photo of Board to be taken at this time	10 min.

9:20 PM 12. **ADJOURN**

~~~~~ End of Agenda Summary ~~~~~



## **Detailed Agenda:**

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**PLEASE NOTE:** To accommodate the business that must be considered at this meeting as listed on the agenda below, all speakers are encouraged to be brief (3 minutes for questions and comments unless otherwise directed by the Board) and to the point in order to move the discussions forward. All interested persons will be afforded an opportunity to submit data, views, or arguments in writing and present oral testimony on any agenda item, pursuant to the “Sunshine Law” – Hawaii Revised Statutes Section 92-3. ***Thank you for your participation and cooperation!***  
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1. **Call to order by Chair Nadine Nishioka**
2. **Public safety reports**
  - 2.1. Honolulu Fire Department
  - 2.2. Honolulu Police Department
3. **Board Open Forum:** to address internal Board matters in conformance with OIP
  - 3.1. Board internal business as needed
4. **Filling of Board Vacancies**
  - 4.1. Sub-District 2: 1 vacancy
  - 4.2. Sub-District 3: 2 vacancies
  - 4.3. Sub-District 4: 2 vacancies
5. **Community Input (3 min. each, including Q&A)**
  - 5.1. Mayor’s representative: Hubert Minn, Deputy Director of the City’s Department of Customer Services
  - 5.2. State Senate: Brian Taniguchi
  - 5.3. Malama O Manoa representative
  - 5.4. Residents & others (for matters not otherwise listed on the Agenda)

***Please Note:*** *The Board has adopted an agenda management policy to receive reports from elected officials, representatives of various government and community organizations, and the University of Hawaii on a rotating quarterly basis.*

6. **Presentation:**
  - 6.1. Forum for discussion of the Hawaii Community Development Authority plans for the Kaka’ako Makai Development:
    - Mr. Daniel Dinell, Executive Director, HCDA- 10 minutes
    - Project opponents: Dr. Nancy Hedlund, others- 10 minutes
    - Questions, answers, and comments to the speakers
    - Resolution presented by opponents for board consideration

**NOTE: The following measures at the Legislature are referenced for this topic:**  
*House Concurrent Resolutions 30 (Kanohe) and 297 (Caldwell)*  
*House Bills 2555 (Caldwell) and 2566 (Nishimoto)*  
*Senate Bills 2550 (Taniguchi), 2090 (Fukunaga), 2476, 2487 and 3098 (Kokubun)*
7. **Unfinished Business**
  - 7.1. Motion for a joint Neighborhood Board – Malama O Manoa resolution to encourage state acquisition of the Paradise Park parcel

A mailing list is maintained for interested persons and agencies to receive the Manoa Neighborhood Board No. 7 agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the

Neighborhood Commission Office, City Hall, Room 400, 530 South King Street, Honolulu, HI 96813, telephone 527-5749, fax 527-5760. Please note that you can also get minutes and agendas automatically by email or by visiting the web site (see below), which saves the Neighborhood Commission postage and mailing costs.

Neighborhood Board agendas and minutes are available on the internet at <http://www.co.honolulu.hi.us/nco/nb7/index.htm>. You can sign up for receiving the minutes and agendas by email at [http://www.co.honolulu.hi.us/honolulu\\_list/optin.asp?form\\_id=2](http://www.co.honolulu.hi.us/honolulu_list/optin.asp?form_id=2)

Any disabled person requiring accommodation to be able to participate at this meeting may call the Neighborhood Commission Office at 527-5749 for information and assistance.